

**MEETING
AUBURN ARTS COMMISSION
THURSDAY, DECEMBER 18, 2003
7:30 A.M.**

Auburn Civic Center, Room 10
1225 Lincoln Way
Auburn, California 95603

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND DECLARATION OF A QUORUM

III. MINUTES OF NOVEMBER 13, 2003

IV. PROJECT REPORTS

- A. Art in Public Places (Gilbert/Mealhow)
 - 1. Dawson Oil Tanks Mural
- B. Public Art Catalog (Dings)
- C. City Hall Gallery (Leonard)
- D. Auburn-Placer Performing Arts Center (Dings)
- E. School Park Preserve (Mealhow/Lewis)
- F. Outside Resources (Hubbard)

V. UNFINISHED BUSINESS

- A. 2003-2004 Budget (Mealhow)

VI. NEW BUSINESS

- A. Election of Officers—Chairman, Vice Chairman, Corresponding Secretary (Gilbert)
- B. Associate Member Proposal from Council Member Kevin Hanley (Gilbert)

VII. PUBLIC COMMENT

This is the time provided so that persons may speak on any item not on this agenda. However, Commissioners cannot act on items not included on this agenda. Items discussed under Public Comment may be placed on a future meeting agenda. Please make your comments as brief as possible.

VIII. CORRESPONDENCE

IX. NEXT MEETING DATE

The next regular meeting will be Thursday, January 8, 2003

X. ADJOURNMENT